

No. C 144099

Due no later than May 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

RICHARD K LUM
1121 WOLFTONE
HAILEY, ID 83333

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WING FOODS INC.
RICHARD K LUM
PO BOX 3822
HAILEY, ID 83333

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

President Ric Lum Po Box 6542 Ketchum ID 83340

5. Organized Under the Laws of:

IDAHO
C 144099

6.

Signature

Name (Typed or Printed)

Ric Lum

Date

4.4.08

Title

PRESIDENT

200805003000

Do Not Tape or Staple